



DATE: November 21, 2019
 TIME: 12:00-12:56pm
 PLACE: AHEC
 COMMISSIONERS: Remote: Ron Weinstein, Agnes Attakai, Laura Dorrell, Chris Nunez
 OTHERS: Present: Colleen Reed, Jennifer Zuniga, Amanda Perkins; Remote: Marica Martinic, Gail Emrick, Sean Clendaniel, Brissa Garcia, Jeri Byrne, Leila Barraza, Ed Paul
 CHAIRED BY: Dan Derksen

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Called to order 12:00	Welcome & Introductions; no quorum present	
Financial Report:	Amanda Perkins provided a written summary of the Year to Date Financial Report for quarter ending September 30, 2019.	
Director's Update	<p>The 2019 Arizona Area Health Education Center Annual Report has been distributed. The pdf version is available on our website. This will be followed by a more detailed AzAHEC Program budget supplement report in December.</p> <p>Agnes, Jennifer and Dan met with tribal leaders to obtain tribal consultation on creating a Tribal AHEC Regional Center. See the notes that accompany these minutes, and the analysis of the work over the last few years by the five AHEC Regional Centers.</p> <p>Creating a sixth AHEC Regional Center requires legislation. However, it is possible to create a virtual Native American AHEC program through the existing five Regional Centers. This will be done as a funding supplement through the Regional Centers who agree to participate.</p> <p>Dr. Weinstein suggested having a virtual tour, like the one AzAHEC, AzCRH, and ATP did just before the commission meeting today. The idea would be to do a virtual tour of Arizona's tribal nations and health infrastructure.</p> <p>Jeri Byrne would like to make sure current Center efforts are shared, that new efforts build on them (not duplicated), and are a gateway for further collaboration with tribal nations.</p> <p>In the 2019 legislative session, an appropriation was made to expand the University of Arizona College of Medicine Phoenix class size, and create scholarships for students that agree to pursue a residency in primary care and practice in a rural or urban underserved health profession shortage area (HPSA) in Arizona. The new scholarship program will be available to COM-T and COM-PHX students. More info is at: https://uahs.arizona.edu/tomorrow/university-arizona-health-sciences-initiative-expands-health-care-access-reduces-student</p> <p>Health profession students and resident trainees appreciate longitudinal rural and urban underserved community based experiences. The 2019 legislative session also appropriated state general funds to be matched with federal funding through the Arizona Health Care Cost Containment System (AHCCCS) – the state Medicaid program – to create additional primary care residency slots in rural and critical access hospitals with current accredited residency programs in Arizona.</p> <p>The state funding is \$3 million in FY'20, \$6M in 2021, and \$9M in 2022 and beyond. Every dollar in state funding is federally matched with \$2.34. Thus by 2021 the federal match will be \$21M for the state's investment of \$9M. AHCCCS is working with the hospitals with accredited residency programs to work out how Medicaid graduate medical education (GME) funding support will be allocated.</p>	<p>Dan Derksen, M.D. Direct Line: (520) 626-3085 dderksen@email.arizona.edu</p> <p><i>DDerksen M.D.</i></p>



Regional Center Updates	<p>CAAHEC – is continuing to grow, it finalized its board membership, and will convene its first meeting in December. New programs are being developed on Post-Graduate Education, GME, community health centers, and preceptor development.</p> <p>EAHEC – collaborated with Payson physicians and the University of Arizona COM-PHX to get accredited for its Longitudinal Integrated Clerkship. EAHEC is working on completing its supplemental funding proposal to the AzaAHEC Program shortly.</p> <p>NAHEC – The North Country Teaching Health Center (THC) is interviewing residents to begin in the summer of 2020. It just received news of HRSA funding for its THC, along with the \$750,000 state appropriation made in the 2019 session. NAHEC is finishing up fall programs and planning for the spring, continuing with hiring efforts for programs.</p> <p>SEAHEC – MOU with Mexican Consulate will allow internships for interprofessional students to provide health education on disease prevention and screenings. AHEC Scholar Spring Immersion will offer two one-day programs, with the first in January and the follow up in February.</p> <p>WAHEC – AHEC Scholars working on participating in a community event; working on submitting its supplemental funding proposal.</p>	Sean Clendaniel Jeri Byrne Marica Martinic Gail Emrick Brissa Garcia
Adjournment at 12:56pm		

DRAFT